

General Assembly of North Carolina

Environmental Review Commission State Legislative Building Raleigh, North Carolina

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SENATOR DANIEL G. CLODFELTER

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COMMISSION ASSISTANT

JESSICA K. PROCTOR

COMMISSION CLERK

AGENDA

11:00 a.m. Thursday, December 17, 2009

Room 544 Legislative Office Building
Raleigh, North Carolina

1. Call to order
Representative Pryor A. Gibson, Presiding
2. Introductory remarks by Cochairs (*5 minutes*)
Senator Robert C. Atwater
Senator Daniel G. Clodfelter
Representative Lucy T. Allen
Representative Pryor A. Gibson
3. Report to the Commission and explanation of agenda items (*10 minutes*)
Jeff Hudson, Commission Counsel
4. Report on the 2008 Agriculture Water Use Survey (G.S. 106-24(b)) (*30 minutes*)
Herb Vanderberry, Director
United States Department of Agriculture, National Agricultural Statistics Service,
North Carolina Field Office
5. Report on implementation of the State Water Supply Plan (G.S. 143-355(n)) (*30 minutes*)
Thomas A. Reeder, Director
Division of Water Resources (DWR)
Department of Environment and Natural Resources (DENR)

6. Report on Basinwide Water Quality Management Plans (G.S. 143-215.8B(d)) *(20 minutes)*
Dianne M. Reid, Basinwide Planning Unit Supervisor
Division of Water Quality (DWQ), DENR
7. Discussion of stream and wetland mitigation issues, including treatment of projects with multiple environmental benefits *(20 minutes)*
Robin W. Smith, Assistant Secretary for the Environment
DENR
8. Report on the progress of efforts to develop a nutrient management strategy for the Upper Neuse River Basin, including Falls Lake (S.L. 2009-486) *(15 minutes)*
John W. Huisman, Environmental Senior Specialist
NonPoint Source Planning Unit, DWQ, DENR
9. Update on the Neuse River fish kill, presented in conjunction with the annual report on fish kills occurring during the preceding year (G.S. 143B-279.7 (c)) *(20 minutes)*
Jason C. Green, Environmental Senior Specialist
Neuse River Rapid Response Team, DWQ, DENR
10. Annual report on activities associated with the Sedimentation Pollution Control Act of 1973 (G.S. 113A-67) *(15 minutes)*
James D. Simons, Director and State Geologist
Division of Land Resources, DENR
11. Commission discussion and announcements
12. Adjourn

FUTURE MEETINGS:

The Environmental Review Commission will meet on the following dates at 10:00 a.m. in Room 544 of the Legislative Office Building, Raleigh, North Carolina. **This schedule is tentative and subject to adjustment.** For planning purposes, however, please reserve these dates. This schedule may be modified to allow for out-of-town business meetings or site visits and in the event that it becomes necessary to cancel a scheduled meeting due to hazardous weather conditions.

Thursday, January 21, 2010
Thursday, February 18, 2010
Thursday, March 18, 2010
Thursday, April 15, 2010

ADDITIONAL INFORMATION:

Persons having questions about the Commission meeting or other matters related to the Commission may contact Jennifer McGinnis, Commission Counsel, or other Commission staff at (919) 733-2578 or may visit the Commission's website at

<http://www.ncleg.net/gascripts/DocumentSites/browseDocSite.asp?nID=12>